

AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY FISH AND GAME COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>

THURSDAY, JANUARY 9, 2014, 6:00 P.M.



Members: Chair John Hybarger, Vice Chair Sandra Aronberg, M.D., M.P.H.,
Commissioner Greg Bombard, Commissioner James W. Etter, Commissioner Lee Wax

AGENDA POSTED: January 6, 2014

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (13-4914)

I. ADMINISTRATIVE MATTERS

1. Election of 2014 Officers. (14-0164)
2. Approval of the October 10, 2013 Minutes. (13-4915)
Attachments: [SUPPORTING DOCUMENT](#)
3. Consideration and approval of the Commission's 2014 Meeting Schedule. (14-0170)
Attachments: [SUPPORTING DOCUMENT](#)
4. Review of the Fish and Game Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending November 30, 2013 for Fiscal Year 2013-2014. (13-4916)
Attachments: [SUPPORTING DOCUMENT](#)
5. Review of the Fish and Game Commission's Trust Fund Reconciliation Report, ending November 30, 2013 for Fiscal Year 2013-2014. (13-4918)
Attachments: [SUPPORTING DOCUMENT](#)
6. Staff Report on Correspondence Received, and Department Representative Reports for January 9, 2014. (14-0165)
7. Recommendation to receive and file correspondence from the State of California Fish and Wildlife Commission and Department of Fish and Wildlife - Wildlife Conservation Board:

DFW Wildlife Conservation Board

- June 14, 2013 - Wildlife Conservation Board Minutes
- Arroyo Sequit Fish Passage Improvements for Los Angeles County
- Ocean Trails HCPLA 2009 for the City of Rancho Palos Verdes
- November 21, 2013 Wildlife Conservation Board Preliminary Agenda Items
- November 21, 2013 Wildlife Conservation Board Final Agenda Items

State of California Fish and Wildlife Commission

Notice of Proposed Regulatory Action relative to:

- Section 601 and subsection 702(a)(1), Title 14, California Code of Regulations, relating to Enhancement on Private Lands Management
- Section 149 and 149.1, Title 14, California code of Regulations, relating to the commercial take of market squid

Notice of Findings relative to:

- American Pika
- Northern Spotted Owl
- Townsend's Big-eared Bat (13-4919)

Attachments: [WILDLIFE CONSERVATION BOARD MINUTES](#)
[ARROYO SEQUIT FISH PASSAGE IMPROVEMENTS](#)
[OCEAN TRAILS HCPLA 2009](#)
[WILDLIFE CONSERVATION BOARD PRELIMINARY AGENDA ITEMS](#)
[WILDLIFE CONSERVATION BOARD FINAL AGENDA](#)
[ENHANCEMENT OF PRIVATE LANDS MANAGEMENT](#)
[COMMERCIAL TAKE OF MARKET SQUID](#)
[AMERICAN PIKA](#)
[NORTHERN SPOTTED OWL](#)
[TOWNSEND'S BIG-EARED BAT](#)

II. PRESENTATIONS

8. Presentation and consideration of grant requests from the Fourth Supervisorial District in the amount of \$6,200 to purchase fish to stock lakes for the following events:

- Cerritos Regional Park, 19700 Bloomfield Avenue, in the City of Cerritos
 - "Cerritos Youth Fishing Derby," in the amount of \$3,100 (Date to be determined)
- La Mirada Regional Park, 18701 Adelfa Drive, in the City of La Mirada
 - Knabe Katch Fishing Derby, in the amount of \$3,100 (Date to be determined) (13-4920)

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

9. Presentation and consideration of a grant request from the Second Supervisorial District in the amount of \$3,100 to purchase fish to stock lake for the following 2014 events:
- Alondra Community Regional Park, 3850 West Manhattan Beach Boulevard, in the City of Lawndale
 - “South Bay Youth Fishing Event,” in the amount of \$3,100 (Date to be determined) (14-0152)

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

10. Discussion on the Annenberg Foundation restoration efforts at the Ballona Wetlands Ecological Reserve in Marina del Rey.
- Howard Litwak, Project Manager Consultant
Annenberg Foundation (13-4921)

IV. REPORTS

11. Report on the Fishing in the City Program Activities for 2014.
- Brian Young, Fishing in the City Coordinator
California Department of Fish and Wildlife (14-0168)
12. Commissioners' Reports for January 2014. (14-0166)

IV. MISCELLANEOUS

Matters Not Posted

13. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-0155)

Public Comment

14. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-0157)

Adjournment

15. Adjournment for the meeting of January 9, 2014. (14-0158)